



The Convocation of City University of Hong Kong
Minutes of the Special General Meeting held on 25 June 2021

The Special General Meeting (SGM) of the Convocation was held at 7:30pm
on 25 June 2021 at Lecture Theatres 4 and 6, 4th Floor, Yeung Kin Man Academic Building,
City University of Hong Kong

Present: Members of the Seventh Standing Committee

Chairman	Mr Robert LUI
Vice-Chairmen	Mr Danny CHOW Mr Gabriel HO Mr William KHOO Mr Douglas WONG
Members	Miss Karen AU Mr Cedric CHENG Mr James KONG Miss Vera KONG Mr Dickson PUN Ms Ywing YEUNG

Absent with Apologies:	Committee Members	Mr Clovis LAU (Immediate Past Chairman) Miss Man LAW Mr Raymond NG
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Mr Xavier Wong, Acting Convocation Secretary **CONFIRMED** the quorum of the Special General Meeting (SGM) at 7:30pm. A total of 43 Convocation members attended the meeting. He **WELCOMED** Convocation members for joining the SGM convened by the Seventh Standing Committee (SC) of CityU Convocation. He **INTRODUCED** the attending SC members.

Mr Robert LUI, Chairman of the Seventh SC, announced the commencement of the meeting and hosted the meeting according to procedures as stated in the Rules of Meeting of CityU Convocation.

The Chairman **STATED** the agenda of the SGM: (1) Confirmation of postponement of the Annual General Meeting (AGM) 2020; and (2) To consider and approve (i) the proposed amendments to the Constitution of the City University of Hong Kong Convocation (the “Constitution”) pursuant to Section 52 of the Constitution and (ii) the proposed amendments to the Rules of Meeting of the City University of Hong Kong Convocation pursuant to Section 45 of the Rules of Meeting, respectively (collectively the “Proposed Amendments”).

CONFIRMATION OF POSTPONEMENT OF THE ANNUAL GENERAL MEETING 2020

1. Due to Covid-19 epidemic, the AGM 2020 had been postponed for health and safety reasons. The Convocation members **CONFIRMED** the postponement.

PROPOSED AMENDMENTS TO THE CONSTITUTION AND THE RULES OF MEETING OF CITY UNIVERSITY OF HONG KONG CONVOCATION

2. Mr William KHOO, Vice-Chairman, was invited to go through the Proposed Amendments and lead the discussion.
3. Subsequent to a thorough discussion, members were invited to vote for this proposal.
Results:
Number of members **AGREED** to the Proposed Amendments – 36 (84%)
Number of members **DISAGREED** to the Proposed Amendments – 7 (16%)
Number of members **ABSTAINED** - 0
4. The Chairman **ANNOUNCED** that the proposal of the Proposed Amendments was **PASSED**.
5. The SGM was **ADJOURNED** at 8:16pm.

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Prepared by the Convocation Secretariat